MINUTES OF THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING HELD ON FEBRUARY 9, 2004 (Approved March 1, 2004)

The Board of Supervisors held a Special Meeting on Monday, February 9, 2004. Present for the meeting were supervisors David Leinbach, Robert F. Preston and W. Atlee Rinehart. Also, in attendance were Casey LaLonde, Township Manager, John A. Koury, Jr., Township Solicitor, Brady Flaharty, Township Engineer, Wayne Grafton, Planning Consultant, and the following members of the East Coventry Township Planning Commission: Harold Kulp, Walt Woessner, Connie Megay and Gene Snyder. Mr. Leinbach called the meeting to order at 7:15 p.m.

PUBLIC COMMENTS

No public comments.

REVIEW OF THE SUBDIVISION AND LAND DEVELOPMENT ORDINANCE

The Board and Planning Commission discussed the Township's proposed Driveway Ordinance, Standard Construction Specifications and the Roadway Classifications document.

The Board directed McMahon Associates, Inc. update the Roadway Classifications document per Walt Woessner's February 7, 2004 memorandum. Such direction was given to McMahon Associates, Inc. formerly on a couple of occasions.

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

Preston made a motion to advertise with the intent to adopt Ordinance # 123 immediately with the intent to act on the ordinance on Monday, February 23, 2004.

ADJOURNMENT

The special meeting adjourned at 9:15 p.m.

Respectfully submitted,

Robert F. Preston Secretary